

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/19/85

TO : SAC, NEW YORK (87C-85950)

FROM : SA [REDACTED] (C-15)

SUBJECT: [REDACTED]

BURTON KAPLAN/dba
ALL CITY DISTRIBUTORS
FOREMOST DISTRIBUTORS
128 Richmond Avenue,
STATEN ISLAND, NY
TTP (C); TFIS (B)
OO:NY (BQ)

Regarding the above captioned matter, several surveillances have been conducted at 128 Richmond Avenue, Staten Island, New York. These surveillances have met with negative results. Background information has been obtained on [REDACTED] and BURTON KAPLAN, however, there is no indication of present criminal activity by these individuals.

If at some future date, information or evidence is received that the above individuals and businesses are engaged in fencing stolen merchandise, this matter will be re-opened.

A Maximum Utilization Memorandum was disseminated, however, no information was received. Inasmuch as there is no remaining investigation in the BQMRA Division, it is recommended that this case be closed.

RAM:nmg
(1)

OSH
CLOSE OF THIS

87C-85950-20

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1985	
FBI - BROOKLYN/CHS	

RAM:nmg

1

BQ 87C-85950

The following investigation was conducted by Special Agent (SA), [REDACTED] at Staten Island, New York.

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On August 19, 1985, a surveillance was conducted at 128 Richmond Avenue, Staten Island, New York. No unusual activity was observed at the warehouse.

87C-85950-19

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1985	
FBI - BROOKLYN/QUEENS	

RAM:mmd
(1)
1

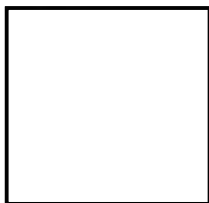
NY (BQ 87C-85950)

The following investigation was conducted by Special Agent (SA) [redacted] at Staten Island, New York.

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On September 3, 1985, a surveillance was conducted at PROGRESSIVE DISTRIBUTORS, 128-130 Port Richmond Avenue, Staten Island, New York.

The following cars were observed in the parking lot behind PROGRESSIVE DISTRIBUTORS:



87C-85950-18

BQ 87C-85950

Receiving agents are requested to contact logical
sources and any positive information received please furnish to
BQ File 87C-85950, Attention: Special Agent (SA) [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: MAY 15 1985

TO : BROOKLYN-QUEENS MRA (87C-85950)

FROM : SA [REDACTED] (P) (C-15)

SUBJECT: [REDACTED]

BURTON KAPLAN, dba
ALL CITY DISTRIBUTORS -
FOREMOST DISTRIBUTORS
128 Richmond Avenue
Staten Island, NY
TTP (C); TFIS (B)
OO:NY (BQ)

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MAXIMUM UTILIZATION MEMORANDUM

For the information of receiving offices, during July, 1983, a federal search warrant was executed at 128 Richmond Avenue, Staten Island, New York. At that time, approximately 180 cases of stolen radios were seized. As a result, during December 1984, eleven persons were convicted in United States District Court for various violations of Title 18, United States Code relating to Theft From Interstate Shipment matters.

When the aforementioned, search warrant was executed, present was [REDACTED] who has an extensive arrest record and is a known associate of organized crime members. Additionally, information has been received by the Brooklyn-Queens Office of the FBI indicating that BURTON KAPLAN, owns and controls 128 Richmond Avenue, which is also known as All City Distributors (ACD) and/or Foremost Distributors.

It is the belief of the BQMRA Division that [REDACTED] and BURTON KAPLAN are currently involved in the fencing of stolen merchandise in violation of Title 18, US Code, Section 2315, and 2314.

- 2 - Newark (87-NEW)
- 2 - New Haven (87-NEW)
- 2 - Philadelphia (87-NEW)
- ① - Brooklyn-Queens (87C-85950)

RAM:nmg

(8)

87c-85950-14

RAM

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3-15-85

Please obtain a listing of all lines
at [redacted]
aka [redacted]

NY tel lists [redacted]

I would like to know all aux #s eg
[redacted]

I plan to get pen registers and need the
info.

Thanks
[redacted]

87C-85950-111

SEARCHED	OK
SERIALIZED	OK
APR 15 1985	
FBI	QUEENS

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AGENTS NAME

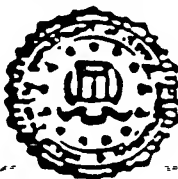
FILE #

87C-85950

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SECTION

C15 BA



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza

New York, New York 10007

In Reply, Please Refer to
File No.

DATE:

3/15/85

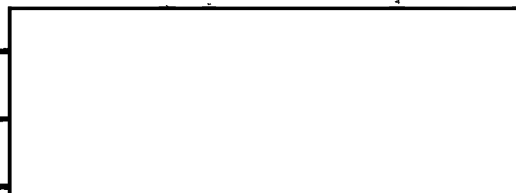
NY-34



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Dear Sir:

In connection with an official investigation being conducted by this office, it is requested that you furnish listings for the following telephone numbers:



Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

VERY TRULY YOURS

LEE LASTER

Assistant Director In Charge

TYPE-PLACE: WAREHOUSE
TYPE-PLACE-S: NY*92*9284BQ-A*858
ORG-OWNER: ALL CITY DISTRIBUTORS*1
ORG-COWNER-S: NY*92*9284BQ-A*858
PERSCNS: [REDACTED]

PERSCNS-S: NY*92*9284BQ-A*858
P-COMMENTS: STORED STOLEN NIPPON RADIOS HERE
PERSONS: [REDACTED]
PERSCNS-S: NY*92*9284BQ-A*858
P-COMMENTS: COUNTERFEIT JEANS STORED HERE

COMPLETED 1115249.000 CTIME=14:25 STATUS 9,3,,,3

E LISTP-F-F [REDACTED]
STMT=1115270.000 DATE=02/08/85 TIME=14:25 USER=NYIJMJ:NYIJMJ DB=OCIS

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~~CONFIDENTIAL~~ - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

LINE-1, 1, 14:24, 02/08/85

P-O: [REDACTED] ALL CITY DISTRIBUTORS*1

CREATED: 28 APR 1982

LAST-UPDATE: 26 OCT 1983

ALIAS: [REDACTED]

ALIAS-S: NY*92*9283NY-A*410

DATE-FROM/TO: UNK-DATE*01/01/83

DATE-FROM/TO-S: NY*92*9280NY-A*584

ONGOING-AO: 04 JAN 1982

ONGOING-AO-S: NY*92*9280NY-A*584

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9280NY-A*584

POSITION: [REDACTED]

POSITION-S: NY*92*9280NY-A*584

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9280NY-A*584

STREET: 8509*BAY SIXTEENTH ST*-

CITY: BROCKLYN

STATE: NY

STREET: 7206*NEW UTRECHT AVE*-

CITY: BROCKLYN

STATE: NY

NATURE-BUS: RETAIL

P-O: [REDACTED]*1

CREATED: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

PERSON-RELATIONSHIP: BUSINESS

PERSON-RELATIONSHIP-S: NY*245*77*11

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: NY*245*77*11

STREET: [REDACTED]

CITY: [REDACTED]

STATE: NY

P-O: [REDACTED]*STRAIGHTAWAY AUTO COLLISION*1

CREATED: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

PERSON-RELATIONSHIP: BUSINESS

PERSON-RELATIONSHIP-S: NY*245*77*11

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: NY*245*77*11

STREET: 38*CROTON AVE*-

CITY: STATEN ISLAND

STATE: NY

P-O: [REDACTED] BAY AUTO PARTS*1

CREATED: 14 NOV 1984

LINE-60, 1

~~CONFIDENTIAL~~ - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

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U.S. Government Printing Office: 1984-421-981

LINE-1, 4 ,14:23 ,02/08/85

CREATED: 02 MAR 1984
LAST-UPDATE: 02 MAR 1984
RELATIONSHIP: BUSINESS
RELATIONSHIP-S: NY*92*9284FQ-A*858
PD2-BIO: [REDACTED]*1

P-P: [REDACTED] KAPLAN*BURTON*-*1
CREATED: 28 APR 1982
LAST-UPDATE: 14 NOV 1984
RELATIONSHIP: BUSINESS ASSOCIATE
RELATIONSHIP-S: NY*92*9283NY-A*410
RELATIONSHIP: PARTNER
RELATIONSHIP-S: NY*245*77*13
PD2-BIO: KAPLAN*BURTON*-*1
TYPE-PERSON: NARCOTICS TRAFFICKER GARMENT MANUFACTURER LCN ASSOCIATE
PHY-IESC: 01
HT: 508
WT: 175
SEX: M
HAIR: BROWN
EYES: BROWN
RACE: WHITE
DOB: 11 OCT 1933
AGE: 51

P-P: [REDACTED] J*1*MAIN*DONALD*-*1
PERSON2: <-DECEASED->
CREATED: 16 NOV 1983
LAST-UPDATE: 16 NOV 1983
ONGOING-AO: 20 MAY 1982
ONGOING-AC-S: NY*92*9280NY-A*634
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*92*9280NY-A*634
PD2-BIO: MAIN*DONALD*-*1
TYPE-PERSON: HIJACKER
HOME-ADDR: 01
STREET: 21*PRINCETON ST*-
CITY: HEWLETT
STATE: NY
HOME-ADDR: 02
CITY: ROCKVILLE CENTER
STATE: NY
ADDR-DATE: 20 MAY 1982
PHY-IESC: 01
SEX: M
DOB: 01 JAN 1947
DECEASED: X

~~CONFIDENTIAL~~ - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

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PLACE INFO

PLACE: 351

CREATED: 30 OCT 1980

LAST-UPDATE: 08 SEP 1984

NAME: ALL CITY DISTRIBUTORS

NAME-S: NY*92*2949*492 NY*12*367*47 NY*245*77*9

ADDRESS: 01

STREET: 8509*BAY SIXTEENTH ST*-

CITY: BROOKLYN

STATE: NY

ADDR-S: NY*92*2949*492 NY*12*367*47

PERSON-OWNER: KAPLAN*BURTON*-*1

PERSON-OWNER-S: NY*245*77*83

ORG-OWNER: ALL CITY DISTRIBUTORS*1

ORG-OWNER-S: NY*12*367*47

ORG-OWNER-S: NY*245*77*9

PERSONS: [REDACTED] -*1

PERSONS-S: NY*92*2949*492

PERSONS-S: NY*12*367*47

PERSONS: [REDACTED] -*1

PERSONS-S: NY*12*367*47

P-PURPOSE: NARCOTICS

P-COMMENTS: AFTER 10/18/83 HEROIN BUY [REDACTED] WENT TO ALL CITY DISTRIBUTORS
WITH THE MONEY

PERSONS: [REDACTED]

PERSONS-S: NY*245*77*9

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PLACE: 14552

CREATED: 29 FEB 1984

LAST-UPDATE: 02 MAR 1984

NAME: WAREHOUSE

NAME-S: NY*92*9284BQ-A*858

ADDRESS: 01

STREET: 128*RICHMOND AVE*-

CITY: STATEN ISLAND

STATE: NY

ADDR-S: NY*92*9284BQ-A*858

TYPE-PLACE: WAREHOUSE

TYPE-PLACE-S: NY*92*9284BQ-A*858

ORG-OWNER: ALL CITY DISTRIBUTORS*1

ORG-OWNER-S: NY*92*9284BQ-A*858

PERSONS: [REDACTED]

PERSONS-S: NY*92*9284BQ-A*858

P-COMMENTS: STORED STOLEN NIPPON RADIOS HERE

PERSONS: [REDACTED]

PERSONS-S: NY*92*9284BQ-A*858

P-COMMENTS: COUNTERFEIT JEANS STORED HERE

COMPLETED 255100.000

CTIME=09:13

STATUS 6,2,,,2

E P #

STMT= 255150.000 DATE=03/04/85 TIME=09:14 USER=NYIKWZ:NYIKWZ

DE=OCIS

TELEPHONE INFO

PHONES: 212*232*2051
 CREATED: 30 JUN 1981
 LAST-UPDATE: 09 DEC 1983
 QUICK-REF: ORG
 ADDR: 01
 STREET: 8509*BAY NINETEENTH ST*-
 CITY: BROOKLYN
 STATE: NY
 TYPE-ADDR: BUSINESS
 ADDR-S: NY*183*1808-L*63
 ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS*1
 ORG-SUBSCRIBER-S: NY*183*1808-L*63

PHONES: 212*232*2273
 CREATED: 09 DEC 1983
 LAST-UPDATE: 09 DEC 1983
 QUICK-REF: ORG
 ADDR: 01
 STREET: 8509*BAY SIXTEENTH ST*-
 CITY: BROOKLYN
 STATE: NY
 ADDR-S: NY*245*77-A*4
 ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS*1
 ORG-SUBSCRIBER-S: NY*245*77-A*4

PHONES: 212*259*3078
 CREATED: 09 DEC 1983
 LAST-UPDATE: 18 JAN 1984
 QUICK-REF: ORG
 ADDR: 01
 STREET: 8509*BAY SIXTEENTH ST*-
 CITY: BROOKLYN
 STATE: NY
 ADDR-S: NY*245*77-A*4
 ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS*1
 ORG-SUBSCRIBER-S: NY*245*77-A*4

PHONES: 212*259*7600
 CREATED: 09 DEC 1983
 LAST-UPDATE: 18 JAN 1984
 QUICK-REF: ORG
 ADDR: 01
 STREET: 8509*BAY SIXTEENTH ST*-
 CITY: BROOKLYN
 STATE: NY
 ADDR-S: NY*245*77-A*4
 ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS*1
 ORG-SUBSCRIBER-S: NY*245*77-A*4

COMPLETED 255013.000

CTIME=09:11

STATUS 12,4,,4

ORG - FAMILY ASSOCIATION INFO

O-F: ALL CITY DISTRIBUTORS*1*ECNANNO

CREATED: 24 APR 1981

LAST-UPDATE: 13 FEB 1984

ONGOING-AO: 29 JAN 1982

ONGOING-AO-S: NY*92*9280-A*236

ORG-RELATIONSHIP: CONTROLLED BY

ORG-RELATIONSHIP-S: NY*92*9280NY-C*8 NY*92*9280-A*236

FAMILY-RELATIONSHIP: CONTROLS

FAMILY-RELATIONSHIP-S: NY*92*9280NY-C*8 NY*92*9280-A*236

COMPLETED 254966.000 CTIME=09:10 STATUS 2,1,...1

F P #

STMT= 254976.000 DATE=03/04/85 TIME=09:10 USER=NYIKWZ:NYIKWZ DE=OCIS

FOR ORG: "ALL CITY DISTRIBUTORS*1" L ALL-INFO#

STMT= 254893.000 DATE=03/04/85 TIME=09:08 USER=NYIKWZ:NYIKWZ DE=OCIS

ORG: ALL CITY DISTRIBUTORS*1

QUICK-REF: ORG-FAMILY

QUICK-REF: PHONES

QUICK-REF: PLACE

QUICK-REF: PERSON-ORG

CREATED: 19 JAN 1981

LAST-UPDATE: 12 DEC 1984

ENTERED-BY: NY

ALIAS: DEA

ALIAS-S: NY*245*77*253

NATURE-BUS: RETAIL

NATURE-BUS-S: NY*12*367*47

INDUSTRY: CLOTHING

INDUSTRY-S: NY*12*367*47

ADDR: 01

STREET: 8509*BAY SIXTEENTH ST*-

CITY: BROCKLYN

STATE: NY

TYPE-ADDR: BUSINESS

PHONE: 212*232*2051 212*232*2273 212*259*3078 212*259*7600

ADDR-S: NY*92*9280NY-G*8 NY*183*1808-L*63 NY*92*9283NY-A*410 NY*245*7

7-A*4

ADDR: 02

STREET: 7206*NEW UTRECHT AVE*-

CITY: BROOKLYN

STATE: NY

ADDR-S: NY*245*77*115

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COMPLETED 254893.000

CTIME=09:08

STATUS 1,1

E P #

STMT= 254915.000 DATE=03/04/85 TIME=09:08 USER=NYIKWZ:NYIKWZ DE=OCIS

ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

P-O: [REDACTED] *ALL CITY DISTRIBUTORS*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: ASSOCIATE
PERSON-RELATIONSHIP-S: NY*245*77*13
ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

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P-O: PUMA*JOSEPH*-*2*ALL CITY DISTRIBUTORS*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: ASSOCIATE
PERSON-RELATIONSHIP-S: NY*245*77*13
ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

P-O: [REDACTED] *1*ALL CITY DISTRIBUTORS*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: ASSOCIATE
PERSON-RELATIONSHIP-S: NY*245*77*13
ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

P-O: [REDACTED] *1*ALL CITY DISTRIBUTORS*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: ASSOCIATE
PERSON-RELATIONSHIP-S: NY*245*77*13
ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

P-O: [REDACTED] *1*ALL CITY DISTRIBUTORS*1
CREATED: 29 JAN 1985
LAST-UPDATE: 29 JAN 1985
PERSON-RELATIONSHIP: EMPLOYEE
PERSON-RELATIONSHIP-S: NY*245*77*258
ORG-RELATIONSHIP: EMPLOYER
ORG-RELATIONSHIP-S: NY*245*77*258

COMPLETED 255176.000 CTIME=09:15 STATUS 30,15,,,15

E P #
STMT= 255218.000 DATE=03/04/85 TIME=09:15 USER=NYIKWZ:NYIKWZ DB=OCIS

P-O: [REDACTED] 1*ALL CITY DISTRIBUTORS*1

b6
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CREATED: 11 SEP 1984

LAST-UPDATE: 11 SEP 1984

DATE-FROM/TO: UNK-DATE*06/01/77

DATE-FROM/TO-S: NY*245*77*115

PERSON-RELATIONSHIP: PARTNER

PERSON-RELATIONSHIP-S: NY*245*77*115

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*245*77*115

P-O: MAIN*DONALD*-1*ALL CITY DISTRIBUTORS*1

PERSON: <-DECEASED->

CREATED: 10 SEP 1984

LAST-UPDATE: 14 NOV 1984

DATE-FROM/TO: UNK-DATE*06/01/77

DATE-FROM/TO-S: NY*245*77*115 NY*92*9282BQ*179 NY*245*77*11 NY*92*928

0NY-A*634

ONGOING-AO: 13 APR 1981

ONGOING-AO-S: NY*92*9282BQ*179

PERSON-RELATIONSHIP: PARTNER

PERSON-RELATIONSHIP-S: NY*245*77*115

ONGOING-AO: 20 MAY 1982

ONGOING-AO-S: NY*92*9280NY-A*634

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*92*9282BQ*179 NY*245*77*11

PERSON-RELATIONSHIP: FORMER EMPLOYEE

PERSON-RELATIONSHIP-S: NY*92*9280NY-A*634

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*245*77*115

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*92*9282EQ*179 NY*245*77*11

ORG-RELATIONSHIP: FORMER EMPLOYER

ORG-RELATIONSHIP-S: NY*92*9280NY-A*634

COMMENTS: RECEIVES ORDERS FOR STOLEN CARS AT ACD

P-O: [REDACTED] 1*ALL CITY DISTRIBUTORS*1

CREATED: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

ONGOING-AO: 01 JUN 1983

ONGOING-AO-S: NY*245*77*13

PERSON-RELATIONSHIP: EMPLOYEE

PERSON-RELATIONSHIP-S: NY*245*77*13

ORG-RELATIONSHIP: EMPLOYER

ORG-RELATIONSHIP-S: NY*245*77*13

P-O: [REDACTED] 1*ALL CITY DISTRIBUTORS*1

CREATED: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

PERSON-RELATIONSHIP: CO-OWNER

PERSON-RELATIONSHIP-S: NY*245*77*13

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*245*77*13

COMMENTS: [REDACTED] PURCHASED PORTION OF ALL CITY PRIOR TO INCARCERATION

P-O: [REDACTED] 1*ALL CITY DISTRIBUTORS*1

CREATED: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY*245*77*13

PERSONAL ASSOCIATION INFO

P-O: [REDACTED] *ALL CITY DISTRIBUTORS*1

CREATED: 28 APR 1982

LAST-UPDATE: 26 OCT 1983

ALIAS:

ALIAS-S: NY*92*9283NY-A*410

DATE-FROM/TO: UNK-DATE*01/01/83

DATE-FROM/TO-S: NY*92*9280NY-A*584

ONGOING-AO: 04 JAN 1982

ONGOING-AO-S: NY*92*9280NY-A*584

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9280NY-A*584

POSITION: OFFICE MANAGER

POSITION-S: NY*92*9280NY-A*584

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9280NY-A*584

P-O: [REDACTED] *1*ALL CITY DISTRIBUTORS*1

CREATED: 17 JUN 1983

LAST-UPDATE: 17 JUN 1983

ONGOING-AO: 12 DEC 1980

ONGOING-AO-S: NY*92*9282BQ-A*457

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY*92*9282BQ-A*457

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*92*9282BQ-A*457

P-O: [REDACTED] *1*ALL CITY DISTRIBUTORS*1

CREATED: 13 JAN 1984

LAST-UPDATE: 13 JAN 1984

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY*12*367*47

ORG-RELATIONSHIP: ASSOCIATE

ORG-RELATIONSHIP-S: NY*12*367*47

P-O: [REDACTED] *1*ALL CITY DISTRIBUTORS*1

CREATED: 02 MAR 1984

LAST-UPDATE: 02 MAR 1984

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*92*9284BQ-A*858

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*92*9284BQ-A*858

P-O: KAPLAN*EVERTON*-1*ALL CITY DISTRIBUTORS*1

CREATED: 28 APR 1982

LAST-UPDATE: 13 JAN 1984

DATE-FROM/TO: UNK-DATE*05/20/82

DATE-FROM/TO-S: NY*92*9280BQ-A*712

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9284BQ-A*817

PERSON-RELATIONSHIP: FORMER OWNER

PERSON-RELATIONSHIP-S: NY*92*9280BQ-A*712

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9284BQ-A*817

ORG-RELATIONSHIP: FORMERLY OWNED BY

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b7c

TELEPHONE INFO

PHONES: 212*447*8779

CREATED: 09 MAY 1984

LAST-UPDATE: 09 MAY 1984

QUICK-FEE: ORG

ORG-SUBSCRIBER: DANIELS DRESS FACTORY*1

ORG-SUBSCRIBER-S: NY*12*415*19

COMPLETED 255379.000

CTIME=09:18

STATUS 3,1,,1

PERSONAL ASSOCIATION INFO

P-O: PALERMO*PASQUALE*-*1*DANIELS DRESS FACTORY*1

PERSON: <-DECEASED->

CREATED: 17 MAY 1984

LAST-UPDATE: 17 MAY 1984

ONGOING-AO: 16 NOV 1983

ONGOING-AC-S: NY*12*415*19

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY*12*415*19

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY*12*415*19

COMPLETED 255311.000

CTIME=09:17

STATUS 2,1,,1

E P . #

STMT= 255342.000 DATE=03/04/85 TIME=09:17 USER=NYIKWZ:NYIKWZ DB=OCIS

COMPLETED 255218.000 CTIME=09:15

FOR ORG: "DANIELS DRESS FACTORY*1" L ALL-INFO#

STMT= 255243.000 DATE=03/04/85 TIME=09:16 USER=NYIKWZ:NYIKWZ DB=OCIS

ORG: DANIELS DRESS FACTORY*1

QUICK-REF: PHONES

QUICK-REF: PERSON-ORG

CREATED: 07 MAY 1984

LAST-UPDATE: 09 MAY 1984

ENTERED-BY: NY

AIDR: 01

STREET: 155*RICHMOND AVE*-

CITY: STATEN ISLAND

STATE: NY

ZIP: 10302

TYPE-ADDR: BUSINESS

PHONE: 212*447*8779

ADDR-S: NY*12*415*19

COMPLETED 255243.000 CTIME=09:16 STATUS 1,1

E P #

STMT= 255282.000 DATE=03/04/85 TIME=09:16 USER=NYIKWZ:NYIKWZ DB=OCIS

Date 2/28/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other OCIS
☐ Driver's License

To	<u>OCIS BQ</u>	Buded
Return to	<u>CIS</u>	File number <u>87C-new</u>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check NEGATIVE

P/S Check the following numbers
in OCIS.

①
②
③

87C 82950-9

APR 15 1985

QUEENS
RIV 61/DOJ

(Use reverse side, if necessary)

- ☐ ELSUR Indices
- ☐ IIS

Date **FEB 28 1985**

Social Security Account #

Progressive Embroidery
M. DANIELS DRESSES

Birth Date	1950-01-01
------------	------------

Birthplace	
------------	--

Race

Sex
☐ Male
☐ Female

☐ Main Criminal Case Files Only☐ Restrict Locality of

☒ All References

☐ Criminal References Only☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only☐ Main Criminal (If no Main, list all Criminal References)[illegible]

Requested by

Squad

Extension

File No.

Searched by

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED INDEXED
SERIAL FILED
APR 15 1985
FBI - QUEENS
R

Subject

Social Security Account #

Address

Birthplace

Sex	
-----	--

☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

[illegible]

File No.

- ☐ **ISIS:**

Date

Date _____

- OCIS:**

Date _____

Date _____

- IIS:**

Date _____

Date _____

Date _____

Date _____

I - Identical
NI - Not identical

U - Unavailable reference

TO: OFFICE SERVICES MANAGER		Date
Subject		Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	---

- | | | |
|--|---|---|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Security Case Files Only | <input type="checkbox"/> Main Security (If no Main, list all Security References) | |
| <input type="checkbox"/> Security References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>All - City Distributors</i>			
<i>183-1482 *</i>	<i>4/89</i>		
<i>183-1727-38, 43</i>	<i>1/80</i>		
<i>245A-77-115</i>	<i>6/84</i>		
<i>87C-85950 *</i>	<i>3/85</i>		
<i>86A-624-113</i>	<i>8/81</i>		
<i>183A-1900-SUBB-328p6</i>	<i>9/82</i>		
<i>92A-9284-SUBA-869F</i>	<i>3/84</i>		
<i>245A-77 *</i>	<i>11/83</i>		

Requested by	Squad	Extension	File No.
<input type="checkbox"/> General Indices: Searched by _____ Date _____	<input type="checkbox"/> ISIS: Searched by _____ Date _____		
<input type="checkbox"/> Confidential Indices: Searched by _____ Date _____	<input type="checkbox"/> OCIS: Searched by _____ Date _____		
<input type="checkbox"/> ELSUR Indices: Searched by _____ Date _____	<input type="checkbox"/> IIS: Searched by _____ Date _____		

Consolidated by	Date
Reviewed by	Date

File Review Symbols
I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

3/4

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date
FEB 28 1985

Subject

Foremost Distributors

Social Security Account #

Aliases

ALL CITY DISTRIBUTORS

Address

128 Richmond Ave ST

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
All City Distributors			
15-65300-823, 951, 995, 65F-6/70			
26-72643-SUBB-256	3/79		
86A-624-123	2/82		
87-78656-526	6/78		
92-9280-SUBA-23, 662*, 584*, 608*7/79			
92-9281-111*	8/80		
92A-9283-SUBA-410*	8/82		
92A-9284-SUBA-858*	8/84		

Requested by

Squad

C15

Extension

File No.

87 new

Searched by

3/6/85

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference


SEARCHED INDEXED
SERIALIZED FILED
APR 15 1985
N/QUEENS
FBI/DOJ

address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

Jack Smolen, Esq.
163-07 Depot Road
Flushing, New York 11358

SIXTH: The fiscal year of this corporation shall terminate on May 31:

IN WITNESS WHEREOF, this certificate has been subscribed to this 1st day of June, 1977, by the undersigned, who affirms that the statements made herein are true under the penalties of perjury.


GERALD WEINBERG
90 State Street
Albany, New York

To acquire by purchase, subscription underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation, and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and good will of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this corporation shall have all the rights, powers and privileges granted or permitted to a corporation by such statute.

THIRD: The office of the corporation is to be located in the City of New York, County of Queens, State of New York.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is Two Hundred (200), all of which shall be without par value.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office

CERTIFICATE OF INCORPORATION

FOREMOST DISTRIBUTORS, INC.

Under Section 402 of the Business Corporation Law.

The undersigned, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of the State of New York, does hereby certify and set forth:

FIRST: The name of the corporation is FOREMOST DISTRIBUTORS, INC.

SECOND: The purposes for which the corporation is formed, are:

To manufacture, design, style, produce, process, prepare, merchandise, buy, sell, transport, distribute, export and import, at wholesale, retail and as jobber, as principal, contractor, broker, sales representative or agent on commission, and otherwise generally and in all ways handle, trade and deal in and with any and all articles and items of wearing apparel, clothing, garments, and undergarments, including but not limited to, shirts, sportswear, blouses, waists, pajamas, underwear, suits, coats, trousers, slacks, jackets, sport clothes, dress clothes, play clothes, work clothes, robes, swimwear, beachwear, leisurewear, cruisewear, sweaters, rainwear, neckwear, scarves, nightwear, haberdashery, dresses, skirts, separates, shorts, pedal pushers, belts, furnishings, footwear, hats, caps, hosiery, athletic wear, camp wear, handkerchiefs, mufflers, knitwear and any and all other articles of general wearing apparel, accessories, novelties and specialties, of every kind, nature and description and for whatsoever use and purpose, and of every kind and type of material and composition.

To conduct and carry on the business of custom and ready made tailoring for men, women, and children; to manufacture, buy, sell, import, export and generally deal in wearing apparel for men, women and children and cloths and fabrics from which wearing apparel is made; to design clothing for men, women and children and generally to do all things commonly done by those engaged in the same line of business.

A405031

CLERK OF THE COURT
JUN 03 1977

CERTIFICATE OF INCORPORATION
OF
FOREMOST DISTRIBUTORS, INC.

6/20 7/10

STATE OF NEW YORK
DEPARTMENT OF STATE
TAX \$ 1.00
FILING FEE \$ 2.50

FILED JUN - 3 1977

STATE OF NEW YORK
DEPARTMENT OF STATE
A TRUE COPY OF THE ORIGINAL
FILED IN THIS OFFICE ON:

JUN 03 1977

WITNESSED BY MY HAND AND OFFICIAL
SEAL OF THE DEPARTMENT OF
STATE ON THE DATE AFORESAID.
SIGNED

W. A. Milones
Secretary of State

Jack Smolen, Esq.
163-07 Depot Road
Flushing, New York 11358

W. A. Milones
Secretary of State
P. J. Jones

4

Date ~~28~~ 28 1985

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other **CORP PAPERS**
☐ Driver's License

To ~~SSC~~ [Redacted] Buded [Redacted] b6
Return to [Redacted] File number 87c New b7C

Name and aliases of subject, applicant, or employee, and spouse

ALL CITY DISTRIBUTORS INC

FORE MOST DISTRIBUTORS INC

Addresses

Residence **128 Richmond Ave S.I.**

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired CORP PAPERS						Social Security Number

Results of check

Fore most inc 6/3/77 Queens NY 7/8/77 2722
All City 3/3/77 Queens N.Y. 707
87c 85950-5 3/24/77

SEARCHED INDEXED
SERIALIZED FILED
FEB 23 1985
FBI - BROOKLYN/QUEENS

When the aforementioned search warrant was executed,
present was [redacted]

b6
b7C

Additionally, information has been received by the Brooklyn-Queens Office of the FBI indicating that Burton Kaplan, a known organized crime associate and person known to your office, owns and controls 128 Richmond Avenue, which is also known as All City Distributors (ACD) and/or Foremost Distributors.

It is the belief of our office that [redacted] and Burton Kaplan are currently involved in the fencing of stolen merchandise in violation of Title 18, US Code, Section 2315, and 2314.

On February 25, 1985, [redacted] advised that it was his opinion that ACD and their owners are viable targets that should be investigated.

Our office will initiate an investigation immediately concerning [redacted] and others.

Very truly yours,

JOSEPH W. KOLETAR
Assistant Special Agent
In Charge

By: [redacted]
Supervisory Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

92-25 Queens Boulevard
Rego Park, New York 11374

APR 4 1985

Honorable Raymond Dearie
United States Attorney
Eastern District of New York
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201

Attention: [REDACTED]

Assistant United States Attorney (AUSA)

Re: [REDACTED]

And others;
doing business as
All City Distributors,
Foremost Distributors,
Staten Island, New York

b6
b7C

Dear Sir:

The purpose of this letter is to confirm a conversation held between AUSA [REDACTED] of your office and Special Agent [REDACTED] of the Brooklyn-Queens Office of the Federal Bureau of Investigation (FBI), on February 25, 1985, during which time the following matter was discussed:

During July, 1983, a federal search warrant was issued and executed for the premise located at 128 Richmond Avenue, Staten Island, New York. At that time, approximately 180 cases of stolen radios were seized. As a result, during December, 1984, eleven persons were convicted in United States District Court for various violations of Title 18, United States (US) Code relating to theft from interstate shipment matters.

BQ 1-87C 85950-4

Date 3/15/83

Social Security Account #	
---------------------------	--

-b6
b7C

Address

Birth Date	11/11/1944
------------	------------

Birthplace	
------------	--

Race

Sex

☐ Male
☐ Female

- [illegible]

Squad

Extension

File No.

/ (date)

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

AUTOMATED SEARCH

DATE _____

APR 02 1985

NY 32
RRW:eac

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10278

MAR 15 1985

February 28, 1985

SA [redacted] (C-15)
NY File No. 87C-New

b6
b7C

Police Commissioner
New York City Police Department
One Police Plaza
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished the
criminal record of: (last name followed by given name and middle)

Name: BURTON KAPLAN

Also Known As:

Address:

Race: White

Sex: Male

Date of Birth: October 11, 1933

Birthplace:

Height:

Weight:

Hair:

Eyes:

Scars, Tattoos, or Marks:

Social Security Number:

Arrest number or previous arrest:

Photograph desired:

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

Searched by _____

Very truly yours,

LEE F. LASTER
Assistant Director in Charge

87C-85950 - 2
87C-85950
RRW

On 2/25/85 AUSA [] EDNY advised that his office would be willing to prosecute subjects. He feels that probable cause exists at this time so as to obtain a pen register at subjects place of business.

b6
b7C

The following goals are to be set in relation to this investigation:

1. A. Identify persons involved with subjects and their company via file reviews, [] information, record checks and interviews of public officials.

b2
b7D

B. Determine the type of business conducted by subjects both legal and illegal.

2. A. After completion of above present facts to AUSA.

B. If AUSA concurs obtain pen register and begin more overt forms of investigation so as to determine thrust of case.

Memorandum



To : SAC, NEW YORK

87C-85950-

Date 2/27/85

From : SA [redacted] C-15

Subject :

[redacted]
BURTON KAPLAN/dba
ALL CITY DISTRIBUTORS-
FOREMOST DISTRIBUTORS
128 Richmond Avenue
Staten Island, N.Y.

TTP-TFIS

b6
b7C

On 7/26/83 a Federal Search Warrant was executed at captioned place of business. Stolen radios and counterfit jeans were seized. Additionally eight slot machines were seized.

Eleven subjects were convicted in USDC, Edny december 1984 for TFIS related violations.

Captioned subjects were not prosecuted in aforementioned case BQ 15A-74006 TFIS, [redacted] Etal. They could not be linked to the evidence ; however [redacted] was present during execution of the S/W.

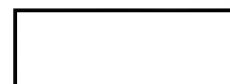
According to OCIS subjects are members of the Luchese OC family. On 2/25/85 [redacted] U.S. probation EDNY advised that subject KAPLAN owns captioned location and controls same.

It is suspected that subjects are major fences and store goods at captioned location. At the very least they are in violation of title 18 USC S 2315, 2315 and if extensive the RICO Statute.

87C-85950-1

2-87C-NEW
1-ASAC, BQMRA

MAR 1 1985



MAN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 3/1/85

TO: SAC (87C-85950)

FROM: SUPV. [REDACTED] (C-15)

SUBJECT: [REDACTED]

b6
b7C

*Burton Kaplan, aka
All City Distributors -
Foremost Distributors
128 Richmond Ave, Staten Island, NY*

On 3-1-85 I authorized, in accordance with the Attorney General's Guidelines on Criminal Investigations of Individuals and Organizations, a General Crimes (Preliminary) investigation based upon:

SEE SERIAL 1.

MAINTAIN AS TOP SERIAL.

DATES OF SUBSEQUENT REVIEW OF JURISDICTION RECORDED

ON BACK.